



**AGENDA**  
**BOARD OF DIRECTORS**  
**PLACER COUNTY**  
**FLOOD CONTROL AND WATER CONSERVATION DISTRICT**  
**MONDAY, APRIL 14, 2008 4:00 P.M.**  
**ROCKLIN CITY COUNCIL CHAMBERS**  
**3970 Rocklin Road**  
**Rocklin, CA.**

***Equal Access for Those with Disabilities:*** The District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aids or services, please contact the District Engineer at 530-745-7510. If requested, the agenda for public meetings shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the District Engineer five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

***Meeting Procedures:*** Speakers wishing to address the Board: please approach the podium, clearly state your name and address for the record, and limit comments to 3 minutes. Note that the Board cannot take action at this meeting on items brought forward under Public Comment.

1. **ROLL CALL**
2. **AGENDA APPROVAL** (Chair)
3. **APPROVAL OF MARCH 10, 2008 MINUTES** (Chair)
4. **PUBLIC COMMENT** Time is provided to allow the public to comment on issues not on the agenda.
5. **ITEMS FOR INFORMATION** (Keating)
  - a. Revisions to the short term 2008 District Workplan will be discussed based on recent input from the District's Technical Advisory Committee.
6. **ACTION ITEMS** (Grehm/Keating)
  - a. Authorize staff to execute a construction contract with the lowest responsive bidder for the proposed Hillside Erosion Repair Project at the Miners Ravine Off-Channel Detention Basin Facility.
  - b. Authorize staff to execute a professional services agreement with the recommended firm for long term wetland mitigation monitoring required at the Miners Ravine Off-Channel Detention Basin Facility.
  - c. Review and approval of the Final Fiscal Year 2008/09 District Budget.
7. **NEXT MEETING** The next regularly scheduled Board meeting is May 12, 2008 at 4:00 p.m. at the Rocklin City Council Chambers.
8. **ADJOURNMENT**